

HONORABLE: Janet Bond Arterton, USDJ

DEPUTY CLERK Breigh Freberg RPTR/ECRO/TAPE Tracy Gow

USPO INTERPRETER

TOTAL TIME: _____ hours 53 minutes

DATE: 1/17/2019 START TIME: 10:07am END TIME: 11:00am

COURTROOM MINUTES

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> IA-INITIAL APPEAR | <input type="checkbox"/> BOND HRG | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> IN CAMERA HRG |
| <input type="checkbox"/> IA- RULE 5 | <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> WAIVER/PLEA HRG | <input type="checkbox"/> COMPETENCY HRG |
| <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> PROBABLE CAUSE | <input type="checkbox"/> EXTRADITION HRG | <input type="checkbox"/> FORFEITURE |
| <input type="checkbox"/> CONFLICT HRG | <input type="checkbox"/> EVIDENTIARY HRG | <input type="checkbox"/> STATUS CONF | <input checked="" type="checkbox"/> MOTION HRG |

CRIMINAL NO. 17CR157 (JBA) DEFT # _____

Rahul Kale

AUSA

UNITED STATES OF AMERICA

vs

Capelli, Bodnar

Willie Dow, Hugh Keefe, Rosalie Louis, Tara Knight

Counsel for Defendant Ret CJA PDA

- Deft failed to appear. Oral Motion for issuance of Warrant granted denied Bond FORFEITED
- Arrest Date (CT Case): _____ Case unsealed or Rule 5 arrest, _____ Dist of _____
- CJA 23 Financial Affidavit filed under seal
- Order Appointing Federal Public Defender's Office filed
- Court appoints Attorney _____ to represent defendant for this proceeding only all proceedings
- Appearance of _____ filed
- Complaint filed Sealed Complaint filed Affidavit of _____ filed
- Information/Misdemeanor filed Sealed Information filed
- Waiver of Indictment (case opening) filed Felony Information filed
- Waiver of Indictment (mid case) filed Superseding Information filed
- Plea Agreement Ltr filed under seal to be e-filed
- Plea of not guilty guilty nolo contendere to count(s) _____ of the _____
- Petition to Enter Guilty Plea filed _____ (indict, superseding indict, info)
- Defendant motions due _____ ; Government responses due _____
- Scheduling Order filed to be filed Sentencing Scheduling Order
- Hearing on Pending Motions scheduled for _____ at _____
- Jury Selection set for _____ at _____
- Remaining Count(s) to be dismissed at sentencing
- Sentencing set for _____ at _____ Probation 246B Order for PSI & Report
- Special Assessment of \$ _____ on count(s) _____. Total \$ _____ Due immediately Pay at sentencing
- Govt's Motion for Pretrial Detention filed GRANTED DENIED ADVISEMENT
- Govt's ORAL Motion for Pretrial Detention GRANTED DENIED ADVISEMENT
- Order of Detention filed
- Deft ordered removed/committed to originating /another District of _____
- No bond set at this time, Order of Temporary Detention Pending Hearing filed to be filed
- Waiver of Rule 5 Hearing filed
- Govt's Motion for waiver of 10-day notice GRANTED DENIED ADVISEMENT
- Bond set at \$ _____ reduced to \$ _____ Non-surety Surety Personal Recognizance
- Bond revoked reinstated continued modified
- Defendant detained
- _____ Hearing waived set for _____ continued until _____
- Set Attorney Flag and notify Federal Grievance Clerk

 SEE page II for conditions of bond additional proceedings

CONDITIONS OF BOND

- Deft restricted to Connecticut or extended to _____ upon obtaining permission from USPO. A motion for any other travel with copies to the Govt and to USPO must be filed and approved by the Court.
- Deft must reside at _____
- Deft must report to USPO _____ times a week month by telephone in person at USPO discretion.
- Deft must surrender passport by 4:00 p.m. on _____; Must not apply for a passport.
- Deft must refrain from the possession of firearms or dangerous weapons.
- Deft must maintain employment or actively seek employment.
- Deft must refrain from use or unlawful possession, or distribution of a narcotic drug.
- as set forth in the Order Setting Conditions of Release
- _____

ADDITIONAL PROCEEDINGS

- | | | |
|--|--------------------------------|---|
| <input type="checkbox"/> Deft's oral motion | _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> Deft's oral motion | _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> Deft's oral motion | _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> Deft's oral motion | _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> Govt's oral motion | _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> Govt's oral motion | _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> Govt's oral motion | _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> Govt's oral motion | _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input checked="" type="checkbox"/> #153 Deft Capelli, Bodnar Motion to Suppress | _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input checked="" type="checkbox"/> advisement |
| <input type="checkbox"/> # Deft Motion | _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> # Govt Motion | _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> # Govt Motion | _____ | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> _____ | <input type="checkbox"/> filed | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> _____ | <input type="checkbox"/> filed | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> _____ | <input type="checkbox"/> filed | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> _____ | <input type="checkbox"/> filed | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> _____ | <input type="checkbox"/> filed | <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement |

Notes: